

For explanation only

No. : 042/BP/CSG/III/18
 Attachment : -
 Subject : Report of Material Information or Fact

Jakarta, 28 March 2018

**Otoritas Jasa Keuangan
 (Ex. Badan Pengawas Pasar Modal Dan Lembaga Keuangan)**

Gedung Sumitro Djojohadikusumo
 Jl. Lapangan Banteng Timur 2-4
 Jakarta 10710

Executive Chief of Capital Market Supervisory

On behalf on the company we would like to convey Report of Material Information or Fact as follows:

Name of Issuer : PT Bank Permata Tbk
 Business Activities : Banking
 Phone Number : (+62 21) 523 7788
 E-mail : Corporate.Secretary@permatabank.co.id

1.	Date of Event	27 March 2018
2.	Type of Material Information or Fact	Changes in the Board of Directors of the Company
3.	Details of Material Information or Fact	<p>PT Bank Permata Tbk (“Company”) has convened Extraordinary General Meeting of Shareholders on 27 March 2018 (“Meeting”) where the Meeting agenda was changes in the Management of the Company. In accordance with Article 6 POJK number 31/POJK.04/2015 regarding Disclosure of Information on Material Fact or Information by Issuers or Public Company, the Company would like to convey information as follows:</p> <ol style="list-style-type: none"> 1) The Company has received resignation letter from Mrs. Mirah Wiryoatmodjo as the Compliance Director (Independent Director) dated 16 January 2018. 2) The Meeting has approved the resignation of Mrs. Mirah Wiryoatmodjo which effective at the moment the Meeting is closed. Therefore, the Board of Directors of the Company since the closing of the Meeting as follows: <ul style="list-style-type: none"> - President Director: Ridha DM Wirakusumah - Vice President Director: Julian Loong Choon Fong - Director: Lea Setianti Kusumawijaya - Director: Indri Koesindrijastoeti H. - Director: Bianto Surodjo - Director: Abdy Dharma Salimin



		<ul style="list-style-type: none"> - Director: Loh Tee Boon - Director: Darwin Wibowo
4.	Impact from material event, information or fact to the Issuers' operational activities, legal, financial condition, or business continuity of Issuer	There is no material impact to the Company's operational, legal, financial condition, or business continuity.
5.	Other Information	-

PT Bank Permata Tbk

Signature

Katharine Grace
Corporate Secretary